



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held June 24, 2003, the Board acting as the governing body of the Consolidated Fire Protection District took the following action:

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Supervisor Yaroslavsky made the following statement:

“Communities in Schools (CIS), a nonprofit organization, has requested the use of an underutilized structure containing 3,764 gross square feet of space, known as the Crafts Warehouse, at the Fire Department’s Pacoima complex located at 12605 Osborne Street for the purpose of housing job training programs offered by CIS. CIS proposes to renovate the structure utilizing funds provided by the Third Supervisorial District Anti-Gang Strategies Program.

“Providing job training opportunities that enable at-risk youth in the Pacoima area to gain marketable construction, industrial and/or technical skills is an important benefit to the community that merits the support of this Board.

“The Consolidated Fire Protection District (District) has determined that the proposed renovation of the Crafts Warehouse by CIS will provide a benefit to the District, and therefore, is in concurrence with making the property available for this worthwhile purpose.”

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Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board acting as the governing body of the Consolidated Fire Protection District took the following actions:

1. Made a finding that the Crafts Warehouse at the Fire Department's Pacoima complex, located at 12605 Osborne Street, is not needed exclusively for District purposes and that the proposed renovation will result in a benefit to the District;
2. Authorized the Chief Administrative Officer to negotiate and execute a gratis lease with Communities in Schools, Inc. for the use and refurbishment of the Crafts Warehouse, to provide job training opportunities that enable at-risk youth in the Pacoima area to gain marketable construction, industrial and/or technical skills, effective for a three-year period with three one-year renewal options, with execution contingent upon CIS demonstrating to the satisfaction of the Chief Administrative Officer that the proposed renovation can be completed within the estimated budget of \$150,000; and
3. Authorized the Chief Administrative Officer to provide CIS funding from the Third Supervisorial District Anti-Gang Strategies Program account in an amount not to exceed \$150,000, to make the building functional for the intended use, and to monitor, document and complete the project.

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County Counsel
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